

Commission Meeting

2013-04-24 09:35:00.0

Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2013-04-19 12:12:31.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov,
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba
David Campos Bill Dodd Dorene M. Giacop
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Mark Lu
Jake Mackenzie Joe Pirzynski Jean Quan Bij
Sartipi+ James P. Spering Adrienne J. Tissier
Scott Wiener

Staff Liaison

Steve Heminger

Confirm Quorum***

1.

Action: Information

Chair's Report -

2. **Presented by:** Worth

Action: Information

Policy Advisory Council Report -

3. **Presented by:** Naomi Armenta

Action: Information

4. **Executive Director's Report -**

Presented by: Heminger

Action: Information

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - March 27, 2013.*

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- [6 Commission Minutes 3-27-13.pdf](#)

Administration Committee

Resolution No. 3619, Revised - Delegation of Contracting Authority to Executive Director, Deputy Executive Directors, and Designee of the Executive Director, including MTC's Emergency Operations Plan.*

- **Center Director.***
- [6b Res.3619 Rev.pdf](#)

Programming & Allocations Committee

Resolution No. 4053, Revised - Revisions to the Third Cycle Lifeline Transportation Program of Projects.

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- [1 tmp-4053.pdf](#)

Resolution Nos. 3916, Revised, 4072, Revised, and 4084, Revised - Revisions to Transit Capital Priorities policy and programs for FY 2009-10 through FY 2013-14.*

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- [2 tmp-3916 tmp-4072 tmp-4084.pdf](#)

Resolution No. 4061, Revised - Allocation of \$1.5 million in TDA to Napa County Transportation and Planning Agency for Transit Operating.*

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- [3 tmp-4061.pdf](#)

Legislation Committee

AB 1179 (Bocanegra)

*School Siting: New Requirements for Sustainable Communities Strategy to Incorporate School Siting.**

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- **Recommended position:** Oppose
- [6 LEG AB 1179 Opp.pdf](#)

AB 466 (Quirk-Silva)

*Congestion Mitigation & Air Quality Funds: Preserve California Distribution Formula.**

• **Recommended position:** Support and Seek Amendment

- [6 LEG AB 466 SuppSeekAmend.pdf](#)

AB 210 (Wieckowski)

*Alameda County Sales Tax: Extension of Option to Exceed Cap.**

• **Recommended position:** Support

- [6 LEG AB 210 support.pdf](#)

AB 487 (Linder)/AB493 (Daly)

*Motor Vehicle Registration: Address for Toll Violation Processing/National Interoperability of Electronic Toll Collection.**

• **Recommended position:** Support

- [6 LEG AB 487 AB493 support.pdf](#)

Select Committee on Transit Sustainability

Resolution No. 4060, Revised - Revisions to the Transit Sustainability Project recommendations to include the Inner East Bay Comprehensive Operational Analysis.*

- [6j Res.4060 Rev.pdf](#)
- [6j Res.4060 Revd.pdf](#)

Programming and Allocations Committee

7.

Presented by: Glover

Resolution Nos. 3801, Revised, and 4094 - Proposed Amendment to the Regional Measure 2 (RM2) Program for the I-80 Eastbound HOV Lane Project in Contra Costa County, and proposed allocation of RM2 funds to the I-80/San Pablo Dam Road Project in Contra Costa County.

- a. *Pursuant to California Streets and Highways Code 30914(f), staff proposes to redirect \$12.8 million in savings from the I-80 Eastbound High-Occupancy Vehicle (HOV) lane project in Contra Costa County, to fund two new projects in the same bridge corridor: the Regional Express Lane Network project, and the I-80/San Pablo Dam Road project in Contra Costa County. A public hearing was held at the April 10th Program*

and Allocations Committee meeting to take comments on the proposal. Also proposed is the allocation of \$7.4 million in RM2 funds for the right of way phase of the I-80/San Pablo Dam Road project.

Action: Approval

- [4 tmp-3801 tmp-4094.pdf](#)

Resolution No. 4072, Revised - Transit Performance Initiative (TPI) - Incentive Program Distribution Formula.*

Distribution formula for \$38 million in TPI Incentive funds to be programmed to the largest seven transit operators over the next three fiscal years. This item was forwarded by the Committee without recommendation.

b.

Action: Approval

- [7bb TransitPerformanceInitiative-Incentive Program FormulaDist.pdf](#)
- [7b Res.4072.pdf](#)

Operations Committee

8.

Presented by: Mackenzie

Proposed Changes to Clipper Privacy Policy.*

Recommendation to change the Clipper® Privacy Policy to reduce the data retention period from 7 years to 4.5 years.

a. Action: Approval

- [8a M-Clipper FasTrak Privacy Update.pdf](#)
- [tmp-4040.pdf](#)

Legislation Committee

9.

Presented by: Haggerty

SB 391 (DeSaulnier)

Affordable Housing Funding: California Homes and Jobs Act.

a. Action: Approval

Recommended position: Support

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- [9aa LC CommteeRecs_Apr2013.pdf](#)

- [9a SB 391 support.pdf](#)

AB 179 (Bocanegra)

Retention of Toll & Transit Fare Card Account Information.

Action: Approval

b.

Recommended position: Oppose Unless Amended

- [9aa LC CommteeRecs_Apr2013.pdf](#)

- [9b AB 179 OppUnlAmended.pdf](#)

SB 792 (DeSaulnier)

Joint Policy Committee: Regional Organizational Plan.

Action: Approval

c.

Recommended position: Oppose

- [9aa LC CommteeRecs_Apr2013.pdf](#)

- [9c SB 792.pdf](#)

Public Comment

10.

Action: Information

11. Adjournment

Next meeting

2013-05-22 09:35:00.0

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* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting

** All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

*** A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

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